



Sandy Valley Citizens Advisory Council

MEETING MINUTES

Tuesday, August 12, 2014

This meeting was properly noticed and posted in conformance with the Nevada Open Meeting Law. Chairman Dave Lowe called the meeting to order at 7:32 p.m. with a quorum present. CAC Members present were Wade Schneiderman, George Odell, and William Carter. Greg Neff had an excused absence. The Pledge of Allegiance was recited.

Under Organizational Items; a motion made to approve the agenda for August 12, 2014 by Wade, seconded by George passed. A motion made to approve the minutes for June 10, 2014 by William, seconded by George passed.

Under Procedures and Conduct; Dave read the procedures and conduct.

Under Agency Reports; Chief Ken Smith reported for the month of June and July. In the report of calls Chief Smith added that there are more calls in Sandy Valley than accounted for as the Department is shorthanded and relying on Station 87 in Jean for running our calls. He also announced that our CCFD Rural Chief Michael Johnson is relocating and we will be getting a new Chief, Larry Haydu and reported that some of our volunteers went to the NSFA training. There was no representation from Metro. Dawn Haviland reported on behalf of the Sandy Valley School that she and three others attended a meeting with Superintendent Skorkowsky and Trustee Carolyn Edwards to discuss a new gym. It was put forth that we have their support but the subject will have to go in front of all the Trustees. It was encouraged to ask the Trustees for their support. Meggan reported on the behalf of Southern Nevada Transit Coalition and encouraged the public to use the service and stated that with more people it can go more places.

Under Announcements; Linda LeVasseur announced senior breakfast on August 18th with Congressman Joe Heck in attendance. Ken Derschan announced that Sandy Valley Booster Club is putting together a Summer Program of Legion Baseball in 2015. Donators and interested participants can contact himself or Roy Shelton. Shawna Robinson reported that the Department of Parks and Recreation have a part time position open in Sandy Valley And she also needs volunteers for the sports programs.

Under Discussion Items; Melissa Sanders, Desert Clean-up Coordinator for the Great Basin Institute discussed possible dates and pass out photos of locations for a community clean-up.

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chairman • LARRY BROWN, Vice-Chair

SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
Donald G. Burnette, County Manager

A motion by George to make October 4th the first choice and October 25th the second was seconded by Wade and passed. Wade nominated Ken Derschan as the new CDAC representative and all members were in favor.

Committee Reports; Meggan stated that she would give the Trailblazers report during her Liaison report.

Under Planning and Zoning; Marc Armel requested approval of a second extension of time to house his wolves in conjunction with an existing single family residence on 2.1 acres in R-U. A motion by William to approve the extension, seconded by George was approved.

Under Liaison Report; Meggan apologized for the cancellation of the last meeting, and explained the air conditioning went out at the center. Meggan reported on the road work in the pass. Workers will be moving to the other side. She stated they will be going up and over the top of the pass and they are still fixing potholes when reported. She will update us on how far over the pass they will go and when they expect to be finished as she gets the information. Meggan also reported the County is still shooting for July on the Park rest rooms. Family Dollar is moving forward and is shooting for being complete at the end of the year and they did change the design to a western theme. Meggan also stated that if you have a severe flood problem that you cannot access a road, contact Public Works and be patient as there is flooding throughout the County.

Under Correspondence; there is no correspondence

Under Public Comment; Dawn Haviland announced a plan to put together a Farmers Market in Sandy Valley and asked any interested parties to mark their calendar for a meeting on October 18th to discuss it. JD announced his dog rescue Lone Wolf is a 501c non-profit organization and anyone needing community service can contact him. Boy Scout Troop 257 was present at the meeting and Brian Kahre, Leader, announced that they are in attendance to work on their community service badge.

Under Next Meeting Date; the next meeting date is Tuesday, September 9, 2014.

Under Adjournment; a motion made to adjourn the meeting by Wade passed at 8:43 pm.

BOARD OF COUNTY COMMISSIONERS
STEVE SISOLAK, Chairman • LARRY BROWN, Vice-Chair
SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
Donald G. Burnette, County Manager